

**JANUARY 26, 2010 MINUTES
REGULAR WHEATLAND CITY COUNCIL MEETING
WHEATLAND COMMUNITY CENTER, 101 C STREET,
WHEATLAND, CA
6:00 – 7:15 p.m.**

COUNCIL MEMBERS PRESENT: Elphick, McIntosh, Pendergraph, D. Coe
R. West

OTHER OFFICIALS PRESENT: S. Wright, City Manager
M. McCrary, Police Chief
L. Panteloglew, Sr., Public Works Director
D. Scott, Public Works Superintendent

PLEDGE OF ALLEGIANCE:

Council member J. Pendergraph led the pledge of allegiance.

PUBLIC COMMENT

Roger Abe commented on the USDA job forum at the Government Center in Marysville and the H1N1 flu vaccine clinic.

PRESENTATIONS

- 1) Mike Lafferty, Outreach Manager, from the California Department of Consumer Affairs presented information related to the 'Take Charge California' campaign.
- 2) Rob Aragon from Aragon Solutions and Vice President Steve Owen from Perc Water presented information related to waste water option, MBR/SBR technology.

CONSENT CALENDAR

It was moved by Council member J. Pendergraph, seconded by D. Coe to approve **minutes of the regular City Council meeting held on January 12, 2010**. Vote called – AYES: All. Motion carried.

REGULAR CALENDAR

Council member E. Elphick disclosed their conflict of interest related to regular calendar item No. 5.1 and left the Council Chambers.

- 1) S. Wright and Brynda Stranix presented discussion of the City's participation with Live Oak, Marysville and the YSEDC in an EDA funded commercial development planning effort. Wright explained that last year the Yuba Sutter Economic Development Corporation filed for an EDA grant to create a marketing strategy for the 3 small cities to attract business and industries to these communities. The proposal would include the hiring of a consulting firm to actually develop the marketing effort at an estimated cost of \$114,000. The three cities and the YSEDC would then contribute \$31,175 each in in-kind services (staff time and related expenses) in order to provide the grant match requirement over the course of the next year. Although the match requirement is relatively large, it is anticipated that City staff can accomplish that match to accommodate the grant requirement.

It was moved by Council member R. West, seconded by D. Coe to approve the **City's participation with Live, Marysville and the YSEDC in and EDA funded commercial development planning effort through a City contribution of \$31,175 in in-kind services.** Vote called – AYES: All. Motion carried.

Council member E. Elphick returned to Council Chambers.

2) S. Wright presented discussion of the EECBG Small Cities Energy Efficiency and Conservation Block Grant program. Wright explained that one of the components of the Federal Stimulus funding includes energy efficiency grants to small cities in the amount of \$25,000. These funds are being channeled through the California Energy Commission. City staff has evaluated various potentials for the use of these funds and has developed a list of proposed projects in various City facilities. Most of these projects are simple changing out of light bulbs, fixtures, LED exit signs, dual technology (motion sensitive) light switches, etc. These improvements are proposed to be made in the Community Center, Corporation Yard, Police Station, Fire Department and Park restrooms. All cost calculations include costs for installation by others. Upon completion of these upgrades, energy savings to the City are projected to be approximately \$2,430.18 annually.

It was moved by Council member J. Pendergraph, seconded by D. Coe to approve **Resolution No. 04-10 Accepting Grant Funding from the State Energy Commission.** Vote called – AYES: All. Motion carried.

REPORTS

None.

ADJOURN

There being no further business, Mayor Elphick adjourned the meeting at 7:15 p.m.

Minutes approve and adopted this 9th day of February, 2010.

Enita Elphick, *Mayor*

Lisa J. Thomason
City Clerk